Dearness Home Committee of Management
Report

3rd Meeting of the Dearness Home Committee of Management
September 17, 2024

PRESENT: Councillors D. Ferreira (Chair), H. McAlister, S. Lehman, E. Peloza, S. Hillier

ALSO PRESENT: K. Dickins, E. Hunt, E. Marion-Bellemare, L. Marshall, J. Westbrook

Remote Attendance: A. Hagan

The meeting is called to order at 9:31 AM; it being noted that Councillors S. Lehman and S. Hillier were in remote attendance.

1. Call to Order

1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent Items

Moved by: E. Peloza
Seconded by: S. Hillier

That consent items 2.1 and 2.2 BE APPROVED.

Motion Passed

2.1 2nd Report of the Dearness Home Committee of Management

That the Minutes from the 2nd Meeting of the Dearness Home Committee of Management, from its meeting held on June 18, 2024, BE RECEIVED.

2.2 Director's Report to the Committee of Management for the Period May 16, 2024 to August 15, 2024

That on the recommendation of the Director, Long Term Care and with the concurrence of the Deputy City Manager, Social and Health Development, the Director's Report to the Committee of Management for the period May 16, 2024, to August 15, 2024, related to the Dearness Home BE RECEIVED.

3. Items for Discussion

None.

4. Deferred Matters/Additional Business

None.

5. Adjournment

Moved by: H. McAlister
Seconded by: S. Hillier

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourned at 9:40 AM; it being noted that the election of the Chair will be on the December 10, 2024 agenda.